MINUTES

POT CREEK DISTRIBUTION SYSTEM

1982 Annual Meeting

Date: March 4, 1982 Place: Vernal, Utah

 $\,$ Mr. Donald C. Norseth acting as chairman, called the 1982 Distribution Meeting to order at 6:07 p.m. and excused Area Engineer Robert Guy, who was ill with the flu.

Mr. Norseth read the minutes from the 1981 meeting and with not corrections or additions, were approved as read.

Mr. Norseth presented the 1981 Financial Statement indicating a balance of trust funds on hand at the end of 1981 was \$199.70. The statement was approved as read.

Udell Gardiner gave the commissioner's report for 1981. The year represented one of the driest in years. At the upper USGS gauge 1,310 Ac/Ft and 48 Ac/Ft at the lower was delivered. Water usually comes in three (3) weeks with high flow around April 1, of 59 CFS until May 15 down to 9.2 CFS.

Calder and Grouse Reservoirs were left about 1/2 full and Matt Warner 1/4 full for the winter. Early spring rains did help out an otherwise poor water year.

A question was asked if the reserve fund could be invested to produce interest income. Mr. Norseth said he did not have that authority.

A motion was made by Mr. Alvin Kay to retain the same budget as 1981 for the coming year and to retain same assessment. Motion seconded by Mr. Allen Bennion. Motion carried.

Udell Gardiner announded his intention to retire from the division of Wildlife Resources as well as Pot Creek Commissioner and recommended that his replacement with the DWR be accepted as the New River Commissioner. Mr. Don Smith, the regional director for the DWR agreed and will name a replacement within 30 days. All were in agreement with this idea. A motion was made by Mr. Kay and seconded by Mr. Bennion to accept the new officer as Commissioner. Motion carried.

Mr. Gardiner agreed to help out and be available for emergencies.

Mr. Norseth made note of name changes on assessment rolls for our records.

Meeting adjourned at 6:38 p.m.

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Attendees:

Mr. Donald C. Norseth

Mr. Jerry L. Bronicel

Mr. John Colbert

Mr. Allen Bennion

Mr. Alvin Kay

Mr. Udell Gardiner

Mr. Wes Signs

Mr. Chad Crosby



Division of Water Rights

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Commissioner

Colorado

Utah Division of Water Resources